## **DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is

sought on the ir	ventior	entitled	UNIT	CELL	FOR	FUEL	CELL	AND	FUEL	CELL
THEREWIT	'H									
the specification	n of wh	ich:								
(a)	X	is attache	ed hereto;	or						
(b)		was filed	l on							as Application
		No					_or Exp	ress Ma	il No., as	Application No. not
		yet knov	vn	<del></del>						and was amended
		on								(if applicable); or
(c)		was desc	ribed and	claimed	in PCT	Internati	onal App	lication	No.	
			filed on							
		and as ar	and as amended under PCT Article 19 on							
		(if any) a	and/or und	ler PCT A	Article 3	34 on				(if any).
I herel	by state	that I have	e reviewe	d and ur	nderstar	id the co	ntents o	f the al	bove ide	ntified specification,

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) listed below and have also identified below any foreign application(s) for patent, design or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed for the same subject matter having a filing date before that of the application(s) of which priority is claimed:

## PRIOR FOREIGN APPLICATION(S)

COUNTRY (OR INDICATE IF PCT)	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 37 U.S.C. § 119		
Japan	2003-109991	15/04/2003	<b>№</b> YES	№□	
			□ YES	NO 🗖	
			☐ YES	№ □	
			□ YES	NO 🗅	

Attorney's Docket No	
----------------------	--

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S.A. Applica	tion(s)			
Application No.:		Filing Date:		Status:
I hereby dec on information and t that willful false stat	ine, California 92 clare that all stater belief are believed ements and the line the United States (	614, Telephone (949)  nents made herein o  I to be true; and fur  ike so made are pur  Code and that such	760-0404, Custor f my own knowledge ther that these state hishable by fine or	rtens, Olson & Bear, LLP, 2040 Maner No. 20,995.  ge are true and that all statements manents were made with the knowled imprisonment, or both, under Section of the sectio
Full name of sole or i				
Inventor's signature	Jahashi Mizuka	whi Day 19	_ Month Marc	h Year 2004
Residence (city and c	ountry):	Miyagi, Jap	an	
Citizenship:	Japanese			
Post Office Address:	c/o NEC Taihaku-	TOKIN Corpo	ration, 7-1 shi, Miyagi	., Koriyama 6-chome, ., Japan
Full name of second	inventor:	Toshihiko	NISHIYAMA	
Inventor's signature	_			h Year 2004
Residence (city and c	ountry):	Miyagi, Jap	an	
Citizenship:	Japanese			·
Post Office Address:	c/o NEC Taihaku-	TOKIN Corpo	ration, 7-1 shi, Miyagi	., Koriyama 6-chome,
Full name of third inv	ventor:	Kunihiko	SHIMIZU	
Inventor's signature ¿	Kusihiko Mir	Day 19	MonthMarc	ch Year 2004
Residence (city and c	ountry):	Miyagi, Jap	an	
Citizenship:	Japanese			
•	c/o NEC	TOKIN Corpo ku, Sendai-	ration, 7-1 shi, Miyaqi	, Koriyama 6-chome, , Japan

Customer No. 20,995

PF-38